

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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IN RE AMERICAN INTERNATIONAL )  
GROUP, INC. 2007 DERIVATIVE )  
LITIGATION )  
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Lead Case No. 07-CV-10464 (LAP)

) **Notice of Appearance**  
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PLEASE TAKE NOTICE that Timothy J. Cornell of the law firm Simpson Thacher & Bartlett LLP, duly admitted to the Bar of this Court, hereby appears as counsel for Defendants Marshall A. Cohen, Martin D. Feldstein, Ellen V. Futter, Richard C. Holbrooke, Frank G. Zarb, Stephen L. Hammerman, George L. Miles, Morris W. Offit, Michael H. Sutton, Fred H. Langhammer, James F. Orr, Virginia M. Rometty, and Robert B. Willumstad (the "Outside Director Defendants") in this action and requests that all subsequent papers be served upon him at the following address:

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Dated: June 4, 2008  
New York, New York

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By: /s/ Timothy J. Cornell

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